

JOINT ANTELOPE VALLEY AUTHORITY

Board Meeting April 16, 2002

Meeting Began at: 1:58 p.m.
Meeting Ended at: 2:18 p.m.

Members Present: Allan Abbott, Christine Jackson, Glenn Johnson

Others Present: Roger Figard, Amy Cornelius, Delores Lintel, Randy Stramel, Pam Manske, Jim Cook, Bruce Sweney, Beth Thacker, Terry Uland, Joel Pedersen, Margaret Remmenga, Jim Christo, Ted Von Briesen, Mike Morosin, Wynn Hjermsstad, Duncan Ross, Wayne Teten, Terrence Kubicek, Luann Finke, JJ Yost, Duncan Ross, Scott Richardson

Order No. 02-01 - Call Meeting to Order

Glenn Johnson called the JAVA Board meeting to order at 1:58.

Order No. 02-02 - Minutes of Previous Meeting

Jackson moved to approved the minutes of the last Board meeting dated January 15, 2002. Abbott seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 02-03 - Adoption of Administrative Resolution

Johnson indicated that there are several items on the agenda that relate to agreements, amendments and resolutions on various aspects of the Antelope Valley Project. Joel Pedersen was present to review the status of those items and the content within them.

The adoption of the Administrative Resolution is drafted as the central document that provides the operational definitions and working references for the remainder of the documents. Those are waiting legal descriptions and maps that are attachments and are not ready for action at this meeting. Due to this, the other items (agenda items 4,5, & 6) which also rely heavily on the same definitions and operational considerations in the resolution, which also have associated attachments, are not prepared yet. It is being asked that these items be delayed until the next JAVA Board meeting.

Order No. 02-04 - Adoption of University Improvement Agreement for Implementation of the Antelope Valley Phase One Priority Projects.

This item has evolved and instead of being an Improvement Agreement will become a first Amendment to the JAVA Interlocal Agreement. The Interlocal agreement is the document giving rights to this administrative entity and the Board. There are a couple of reasons for this: it fleshes out some additional details on the administrative authority of JAVA and it also makes clear the project alignment so that it is consistent.

Order No. 02-05 - Adoption of Department of Administrative Services (DAS) Agreement

Relates to State owned properties involved in the transportation and drainage components near State Fair Park, and is the use agreement with the State Department of Administrative Services (DAS) and State Fair Park.

Order No. 02-06 - Adoption of Northeast Community Recreational Sports Complex Improvement, Lease, and Operating Agreement

Northeast Community Recreational Sports Complex is one of the initial projects for Antelope Valley. This relates to the relocation of the UNL recreation and softball fields impacted by the Project.

Pedersen asked for a motion to delay agenda items 3-6 until the next JAVA Board meeting. Abbott moved to delay agenda items 3-6 until the next JAVA Board meeting. Jackson seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 02-07 - Authorize acquisition of right-of-way and relocations, including condemnation, if necessary, for Antelope Creek Phase I Flood Protection Project

Pedersen prepared a Resolution (#02-0416-01) which refers agenda item #7. This authorizes acquisition of right-of-way and relocations for Antelope Creek Phase I Flood Protection Project. There are three tracts of property involved.

- The first tract is the DAS tract previously mentioned and consists 23 acres of land in an 'L' shaped pattern near 16th and Holdredge Streets and 14th and Salt Creek.
- The second tract is a piece of property located at 1520 North 16th Street which is a residence.
- The third tract is property located on the south side of Court Street at 15th Street. This tract is vacant.

Those three tracts are included in the authorization. The Chairperson is authorized to do the administration and execute the necessary documents.

Pedersen has assigned a project number: JAVA project no. 02-0416-001. It is possible that there will be a Federal Highway number associated with different phases of the project, in addition to a Corps project number.

There was discussion about the project number assigned and it was decided to keep the number as is.

Jackson motioned to adopt resolution 02-0416-01. Abbott seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Order No. 02-08 - Authorize acquisition of right-of-way, including condemnation, if necessary, for Northeast Community Park

Pedersen presented Resolution (#02-0416-02) which relates to the Northeast Community Sports Complex project located just northeast of 29th and Leighton Streets. The main proposal is to acquire the necessary property for public purposes on two tracts.

- 23+ acres of property northeast of 29th and Leighton.
- Lots 15-24 Block 6 Abbott and Irvinges Addition.

The Chairperson is authorized to do the administration and execute the necessary documents.

Pedersen has assigned a project number: JAVA project no. 02-0416-002.

Abbott motioned to adopt resolution 02-0416-01. Jackson seconded.

AYE: Jackson, Johnson, Abbott

NAY:

Mike Morosin asked if letters would be sent out to property owners of the properties that are being acquired and also what the time frame is for acquisition? Pedersen stated that there is a 45 day notice sent which provides for a public hearing in not less than 30 days. The time frame for acquisition would be as soon as possible.

Order No. 02-09- Staff Reports

Roger Figard introduced Wayne Teten as Antelope Valley Project Manager and stated he had been working with the project since March 18. Teten is taking over all responsibility

as Project Manager. Figard will continue as Administrative Officer.

Order No. 02-10- JAVA Citizens' Committee Report

Randy Stramel asked to have clarified what the Citizens' Committee should or should not be involved in. Stramel would also like to have clarified what the general relationship between the three parties with regards to land and/or properties. Johnson asked if Stramel was talking about land transfers. Stramel indicated he was. Johnson stated that discussions on this is currently happening and are trying to fine tune it. Johnson said that the Board would keep the Citizens' Committee informed.

Morosin asked if copies of agenda items 3-6 be made available for the Citizens' Committee to read and review. Johnson stated that once those documents have been finalized that they would be made available for review.

Order No. 02-11- Public Comments on nonagenda items

There were no public comments.

Meeting adjourned at 2:18 p.m.